BOROUGH OF MIDDLESEX REGULAR MEETING AGENDA MAY 27, 2014 7PM

1.	MAYOR'S STATEMENT: Under the provisions of N.J.S.A. 10:4-6 et seq., notice of
	the time and place of this meeting was given by way of an annual meeting notice to
	the Star Ledger, Courier News and Home News, and posted at Borough Hall.

2.	SALUTE TO FLAG				
3.	ROLL CALL:				
	Greco [] Dotey [] Mayor Dobies []	Kaplan []	Jenkins []	Schueler []	Tackach []
4.	PROCLAMATIONS				
5	ΔΡΡΟΙΝΤΜΕΝΤ				

- 6. PRESENTATIONS
- 7. PUBLIC HEARING
 - 1. ORDINANCE NO. 1850-14 AN ORDINANCE OF THE BOROUGH OF MIDDLESEX, COUNTY OF MIDDLESEX, AND STATE OF NEW JERSEY AMENDING CHAPTER 129 OF THE CODE OF THE BOROUGH OF MIDDLESEX TO PERMIT THE MAINTENANCE OF COMMUNITY CATS IN MANAGED COLONIES
- 8. NEW BUSINESS
- 9. ADOPTION OF MINUTES
 - 1. Approval of the May 13, 2014 Regular Meeting Minutes and Executive Meeting Minutes

10. REPORTS - STANDING COMMITTEES:

- 1. Finance/Taxation/Real Estate/Insurance/Public Utilities
 - A. Request from the Welcome Home Committee for participation of the borough emergency services on June 1, 2014 at 7 PM for the return of the Veterans Memorial Bus
 - B. Swim Pool Bond Ordinance
- 2. Recreation/Recreation Fields/Swim Pool/Community Celebrations

- 3. Fire/OEM/Board of Health/Rescue Squad
 - A. Approval of James F. Singer IV as a Junior Fire Fighter with the Middlesex Fire Department
 - B. Board of Fire Officers approved Sean Young as Assistant Engineer for Engine 21
- 4. Public Works/Buildings & Grounds/Recycling
- 5. Police/Legal/Code Enforcement/Construction/Municipal Court
 - A. Approval of the April, 2014 Police Report
 - B. Approval of the March, 2014 Construction Report
- 6. Administration/Department of Senior Services/Legislation/Licensing

11. REPORTS

Mayor

- 1. Residents Request for Logs from Fallen Trees
- 2. Proposed Escrow Fee Increase for Non-Residential Land Use Applications

During the conduct of the meeting, unless a Public Hearing is held or the Regular Order of Business is waived, the audience does not participate. A Public Portion is held at the end of the meeting. Individuals commenting from the audience will be provided an opportunity to address the Council but will not be permitted to speak again until everyone has had an opportunity to speak. If a group is represented by an attorney, the attorney will be given an opportunity to speak on behalf of all of the members of the group.

- 12. CONSENT AGENDA/RESOLUTIONS: Matters listed within the Consent Agenda have been referred to members of the Borough Council for reading and study, are considered to be routine and will be enacted by one motion of the Council. If separate discussion is desired, the item may be removed from the Consent Agenda by Council action. The Resolutions listed below were submitted to the Borough Council for review and will be adopted by one motion.
 - 1. Resolution #139-14 Refunding 2014 Property Taxes on Block 231, Lot 35 in the amount of \$1,547.14 due to an overpayment.
 - 2. Resolution #140-14 Cancellation of all outstanding Current Fund checks issued prior to January 1, 2013 in the amount of \$10,851.19 and cancellation of all outstanding miscellaneous reconciling items totaling \$1,156.30.
 - 4. Resolution #141-14 Cancellation of all outstanding payroll checks issued prior to January 1, 2013 in the amount of \$7,602.28.
 - 5. Resolution #142-14 Approving the Support of the Safe Routes to School Grant.
 - 6. Resolution #143-14 Authorizing a Self-Examination of the 2014 Municipal Budget of the Mayor and Council of the Borough of Middlesex.

- 13. NON-CONSENT AGENDA/RESOLUTIONS: Matters listed within the Non-Consent Agenda will be individually addressed and acted upon accordingly. Council reserves the right to refer an item to Committee for further review and discussion. The Resolutions listed below were submitted to the Borough Council for review and will be adopted individually by motion.
 - 1. Resolution #144-14 Pay all Claims

14. DISCUSSION ON AGENDA WORKSHOP ITEMS

- 1. Fishing Derby
- 15. PRIVILEGE OF THE FLOOR
- **16. EXECUTIVE SESSION** Resolution #145-14
 - 1. Part Time Employee Salaries & Benefits
- 17. ADJOURNMENT. The next Regular Meeting will be on June 10, 2014